

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JANUARY 25, 1982 AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:10 p.m. The meeting was recessed by Mayor Wilson at 4:42 p.m. to convene as the Housing Authority. The Housing Authority was adjourned by Mayor Wilson at 5:10 p.m. and was reconvened as the Council with Council Member Williams not present. Mayor Wilson adjourned the meeting at 5:15 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (bb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Williams-present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea- present.

ITEM-10: INVOCATION

Invocation was given by Reverend Gary Rieben of the Assembly
of God Church of San Diego.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Golding.

FILE LOCATION:

MINUTES

ITEM-30: UNFINISHED BUSINESS TO BE TAKEN JANUARY 26, 1982

The Matter of a report from the CITY MANAGER: "ALLOCATION of SALES PROCEEDS to the HOUSING COMMISSION," requested by Council at the joint City Council/Housing Commission meeting of December 14, 1981.

FILE LOCATION:

MEET

* ITEM-50: (O-82-108) ADOPTED AS ORDINANCE O-15656 (New Series)

Incorporating portions of RANCHO DE LOS PENASQUITOS, and the NORTHEAST 1/4 of SECTION 25, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 22.62 acres), located north of Menkar Road at the termination of Hadar and Alkaid Drives, in the Mira Mesa Community Plan area, into the R-1-5 ZONE.

(Case-5-81-069. Introduced on 1/12/82. Council voted 6-0. Districts 1, 4 and Mayor not present. DISTRICT-5.)

FILE LOCATION:

ZONE 1/25/82

COUNCIL ACTION: (Tape location: A113-136).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-51: (O-82-106) ADOPTED AS ORDINANCE O-15657 (New Series)

Incorporating a portion of TRACTS "C" and 33 of LA MESA COLONY, MAP-346 (approximately 22,041 sq. ft.), located in the block bounded by Amherst Street, 67th Street and El Cajon Boulevard, in the Mid-City Development Plan area, into C-1 ZONE.

(Case-5-81-083. Introduced 1/12/82. Council voted 6-0. Districts 1, 4 and Mayor not present. DISTRICT-7)

FILE LOCATION:

ZONE 1/25/82

COUNCIL ACTION: (Tape location: A113-136).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-52: (O-82-110) ADOPTED AS ORDINANCE O-15658 (New Series)

Incorporating a portion of the NORTHEAST 1/4 of SECTION 7, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. and a portion of RANCHO DE LOS PENASQUITOS in the Penasquitos East Community Plan area into R-1-5 ZONE.

(Case-5-81-089. Introduced on 1/12/82. Council voted 6-0.

Districts 1, 4 and Mayor not present. DISTRICT-1.)

FILE LOCATION:

ZONE 1/25/82

COUNCIL ACTION: (Tape location: A113-136).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-53: (O-82-34 Rev.) RETURNED TO CITY MANAGER

(Continued from the Meetings of October 26, November 16 and December 12, 1981; last continued at Councilmember Murphy's request.)

AMENDING Chapter IX, Article 1 of the San Diego Municipal Code by ADDING SECTION 91.02.2308 relating to HELICOPTER LANDING FACILITIES for HIGH-RISE BUILDINGS.

(Introduced on 10/12/81. Council voted 8-0. Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A045-113).

MOTION BY MURPHY TO RE-DOCKET AFTER CITY ATTORNEY HAS MADE MINOR

MODIFICATIONS WHICH HAVE BEEN SUGGESTED BY THE BUILDING-OWNERS

ASSOCIATION AND THE AMERICAN INSTITUTE OF ARCHITECTS. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea,

Killea-yea, Mayor Wilson-yea.

* ITEM-54: (O-82-35 Rev.) ADOPTED AS ORDINANCE O-15659 (New Series)

Adoption of an Ordinance AMENDING CHAPTER IX, ARTICLE 5, of the San Diego Municipal Code by AMENDING SECTION 95.0126, SUBSECTION C, and by ADDING SUBSECTIONS F and G relating to signs posted upon public property; authorizing designated City personnel to summarily remove noncomplying signs placed upon public property; providing for a post seizure hearing, upon request by the owner of the sign.

(Introduced on 1/11/82. Council voted 8-0. Mayor not present.)

COMMITTEE ACTION: Initiated by TLU on 12/14/82. Recommendation to INTRODUCE the Ordinance. Districts 1, 3, 4, 5 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A113-136).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-55: (O-82-73) ADOPTED AS ORDINANCE O-15660 (New Series)

Amending Chapter X, Article 1, Division 7 of the San Diego Municipal Code by AMENDING SECTION 101.0763 relating to ADVERTISING DISPLAY AREAS.

(Introduced on 1/11/82. Council voted 9-0.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A113-136).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-56: (O-82-86) RETURNED TO PUBLIC SERVICES AND SAFETY COMMITTEE

AMENDING Chapter IV, Article 4, Division 5 of the San Diego Municipal Code by AMENDING DIVISION 5 TITLE; adding SECTION 44.0500; amending SECTIONS 44.0501 and 44.0502 all relating to and clarifying the definition of Public Pools.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A113-136).

CONSENT MOTION BY GOTCH TO RETURN TO PUBLIC SERVICES AND SAFETY

COMMITTEE TO REVIEW AND CLARIFY THE DEFINITION OF THE WORD "POOLS"

AND RETURN RECOMMENDATION TO COUNCIL. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-100:

19820125

Three actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1111) ADOPTED AS RESOLUTION R-255695

B. HAYMAN CO., INC., for the purchase of POWER MOWERS, ITEM 1 for a price of \$8,349 and ITEM 4 for a price of \$14,637.36, for a total actual cost including tax and terms of \$24,467.94. BID-4262

(For use by the Park and Recreation Department).

Subitem-B: (R-82-1109) ADOPTED AS RESOLUTION R-255696

PARAMOUNT EQUIPMENT SALES for the purchase of ONE WATER TANK TRUCK (GMC J9C064) for a total actual cost including tax and terms of \$65,995.60. BID- 4291

(For use by General Services, Solid Waste Division.)

Subitem-C: (R-82-1110) ADOPTED AS RESOLUTION R-255697

U.S. STANDARD SIGN CO. for the purchase of SIGN BLANKS for a total cost including tax and terms of \$19,517.78. BID-4260

(For use by General Services, Street Maintenance Division.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-101:

19820125

Five actions relative to the FINAL SUBDIVISION MAP of CANYON

COUNTRY UNIT NO. 2, a 64-lot subdivision located southerly of Montongo Street and Tyrolean Road. (DISTRICT-5.)

Subitem-A: (R-82-1139) ADOPTED AS RESOLUTION R-255698

Authorizing the execution of an AGREEMENT with THE FIELDSTONE COMPANY for the installation and completion of improvements.

Subitem-B: (R-82-1138) ADOPTED AS RESOLUTION R-255699

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-82-1157) ADOPTED AS RESOLUTION R-255700

Approving the ACCEPTANCE by the CITY MANAGER of that DEED of THE FIELDSTONE COMPANY, dated August 27, 1981, granting to the City that real property situated in the City of San Diego, LOT 345, CANYON COUNTRY - UNIT NO. 2; directing the CITY CLERK to DELIVER said DEED and a CERTIFIED COPY of this RESOLUTION, attested by him under seal, to the ENGINEERING AND DEVELOPMENT DEPARTMENT for further handling.

Subitem-D: (R-82-1140) ADOPTED AS RESOLUTION R-255701

Authorizing the execution of an AGREEMENT with THE FIELDSTONE COMPANY for SEWER FACILITIES in connection with the subdivision map for the above.

Subitem-E: (R-82-863) ADOPTED AS RESOLUTION R-255702

Declaring that the REQUEST of THE FIELDSTONE COMPANY, subdivider of the real property included within TM-78-377, to AMEND CONDITION 21 of Subdivision Board Resolution No. 2296 to provide a LETTER of SCHOOL AVAILABILITY prior to the issuance of any building permits for construction of any dwelling units within the area covered by TM-78-377, is hereby amended to read: Prior to the issuance of any building permits, the subdivider shall submit a Letter of School Availability from the San Diego Unified School District.

FILE LOCATION: SUBD Canyon Country Unit No. 2, Subitem C DEED F-1265

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-102: (R-82-1179) ADOPTED AS RESOLUTION R-255703

APPROVING the FINAL SUBDIVISION MAP of DOS PUEBLOS UNIT NO.

2, a two-lot subdivision located in the Serra Mesa Community
northwesterly of Friars Road & Dos Pueblos Drive.
(DISTRICT-5.)

FILE LOCATION:

SUBD Dos Pueblos Unit No. 2

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-103: (R-82-1178) ADOPTED AS RESOLUTION R-255704

APPROVING the FINAL SUBDIVISION MAP of GENESIS I, a one-lot
subdivision located in the Park Northeast Community,
southwesterly of Meade Avenue and Idaho Street.
(DISTRICT-3.)

FILE LOCATION:

SUBD Genesis I

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-104: (R-82-1180) ADOPTED AS RESOLUTION R-255705

APPROVING the FINAL SUBDIVISION MAP of NEU-OREGON
CONDOMINIUM, a one-lot subdivision located in the Park
North-East Community, northwesterly of Lincoln Avenue and Oregon
Street.
(DISTRICT-3.)

FILE LOCATION:

SUBD Neu-Oregon Condominium

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-105: (R-82-1149) ADOPTED AS RESOLUTION R-255706

APPROVING the FINAL SUBDIVISION MAP of PLAYA BLANCA, a
one-lot subdivision located in the La Jolla Community westerly
of Playa Del Norte Avenue and La Jolla Boulevard.

(DISTRICT-1.)

FILE LOCATION:

SUBD Playa Blanca

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-106: (R-82-1033) ADOPTED AS RESOLUTION R-255707

VACATING a portion of SCHEIDLER WAY, south of Camino Del Rio South, adjacent to LOT 1 of NAGEL TRACT UNIT NO. 2, MAP-4737 under the procedure for the SUMMARY VACATION OF STREETS where the street to be vacated is determined to be excess width of right-of-way not required for street or highway purposes.

(No Parcel Map is involved.)

(East Mission Valley Community area. DISTRICT-3.)

FILE LOCATION:

STRT J-2407; DEED F-1266

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-107: (R-82-1156) ADOPTED AS RESOLUTION R-255708

Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an EASEMENT for UNDERGROUND and ABOVEGROUND ELECTRICAL FACILITIES affecting a portion of PUEBLO LOT 259.

(Located on Channel Way, Hancock Street and I-805. Midway Community area. DISTRICT-2.)

FILE LOCATION:

DEED F-1267

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-108: (R-82-1158) ADOPTED AS RESOLUTION R-255709

Approving the acceptance by the CITY MANAGER of the DEED of

CHILCOTE, INC., conveying to the City a DRAINAGE EASEMENT in LOTS 23, 24, 25, 32, 33 and 43 of DEL CERRO SHORES UNIT NO. 1, MAP-9704; authorizing the execution of a QUITCLAIM DEED, quitclaiming to CHILCOTE, INC., all the City's right, title and interest in a DRAINAGE EASEMENT in LOTS 23, 24, 25, 32, 33 and 43 of DEL CERRO SHORES UNIT NO. 1, MAP-9704.

(Located westerly of Edinburgh Court. Navajo Community area. DISTRICT-7.)

FILE LOCATION:

DEED F-1268

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-109: (R-82-1166) ADOPTED AS RESOLUTION R-255710

Approving the acceptance by the CITY MANAGER of the DEED of MISSION CABLE TV., INC., conveying to the City a SEWER EASEMENT in LOT 2 of Mission Plaza, MAP-10146; authorizing the execution of a QUITCLAIM DEED, quitclaiming to Mission Cable TV, INC., all the City's right, title and interest in a SEWER EASEMENT in LOT 2 of MISSION PLAZA, MAP-10146.

(Located southeasterly of Euclid Avenue and Federal Boulevard. Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

DEED F-1269

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-110: (R-82-1159) ADOPTED AS RESOLUTION R-255711

Approving the acceptance by the CITY MANAGER of the DEED of SCRIPPS CLINIC AND RESEARCH FOUNDATION, conveying to the City DRAIN and WATER EASEMENTS in PARCELS 1 and 2 of PARCEL MAP PM-11723; authorizing the execution of a QUITCLAIM DEED, quitclaiming to Scripps Clinic and Research Foundation, all the City's right, title and interest in the DRAIN and WATER easements in PARCELS 1 and 2 of PARCEL MAP PM-11723, all in the above Parcel Map.

(Located Southwesterly of North Torrey Pines Road and

Science Park Road. University City Community area.
DISTRICT-1.)

FILE LOCATION:

DEED F-1270

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-111:

Two actions relative to ARROYO SORRENTO PLACE:

(R-82-1160) ADOPTED AS RESOLUTION R-255712

Approving the ACCEPTANCE by the CITY MANAGER of that STREET
EASEMENT DEED of LEON PERL, Trustee, PERL FAMILY TRUST;
granting to said City an easement for purposes over, along and
across that portion of the NORTHWEST ONE QUARTER of the
NORTHEAST ONE QUARTER of SECTION 30, TOWNSHIP 14 SOUTH, RANGE

3

WEST, SAN BERNADINO MERIDIAN; dedicating said land as and for a
public street, and naming the same ARROYO SORRENTO PLACE.

(R-82-1161) ADOPTED AS RESOLUTION R-255713

Naming that unnamed Street located in the SOUTHWEST QUARTER
of the NORTHEAST QUARTER of SECTION 30, TOWNSHIP 14 SOUTH,
RANGE 3 WEST, SAN BERNADINO MERIDIAN, ARROYO SORRENTO PLACE.

(Located North City West Community area easterly of Arroyo
Sorrento Road and Tierra Del Sur. DISTRICT-1.)

FILE LOCATION:

Subitem A DEED F-1271;

Subitem B DEED F-1272

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-112: (R-82-1119) ADOPTED AS RESOLUTION R-255714

Authorizing the execution of an AGREEMENT with the County of
San Diego for the purpose of participating in the WORKFARE
PROGRAM for the period from October 1, 1981 through September

30, 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-113: (R-82-1105) ADOPTED AS RESOLUTION R-255715

19820125

Authorizing the execution of the FOURTH AMENDMENT to AGREEMENT with the San Diego Gaslamp Quarter Association, Inc., to continue the operation of a CDBG funded program; authorizing the TRANSFER of \$18,100 from 1981 CDBG CONTINGENCY FUND 18517, DEPARTMENT and ORGANIZATION 5994/9401 to GASLAMP QUARTER COMMUNITY DEVELOPMENT PROGRAM CDBG FUND 18517, department and organization 5987/8702; expenditure of \$18,100 from the GASLAMP QUARTER COMMUNITY DEVELOPMENT BLOCK GRANT FUND, for the above program.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-114: (R-82-1168) RETURNED TO CITY MANAGER

Authorizing the PURCHASING AGENT, pursuant to SECTION 22.0506 of the San Diego Municipal Code, to DONATE ONE USED HARBOR PATROL BOAT (Property No. 47251) to the SAN DIEGO BOY SCOUT COUNCIL.

COMMITTEE ACTION: Initiated by PSS on 1/13/82. Recommendation to ADOPT the Resolution. Districts 1, 5, and 6 voted yea. Districts 7 and 8 not present.

(See PSS Committee Consultant Analysis No. PSS-82-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A045-113).

MOTION BY WILLIAMS TO RETURN TO CITY MANAGER TO REVISE RESOLUTION

AT CITY MANAGER BLAIR'S REQUEST. Second by Murphy. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-yea.

* ITEM-115: (R-82-1167) ADOPTED AS RESOLUTION R-255716

Authorizing a representative of the City Attorney's Office
to TRAVEL on behalf of the Water Utilities Department, to
Albuquerque, New Mexico for the purpose of attending the
Association of Metropolitan Sewerage Agencies' Conference on
Pretreatment and Hazardous Waste Management, during the period
of February 2 through February 5, 1982; authorizing the CITY
AUDITOR AND COMPTROLLER to TRANSFER the sum of \$700 from WATER
REVENUE FUND 41502 UNALLOCATED RESERVE (70679) to the WATER
OPERATING FUND (41500) ADMINISTRATION PROGRAM (70110) for the
above purpose.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-150:

19820125

Two actions relative to:

The matter of a STATUS REPORT by the CITY MANAGER on the
NEGOTIATIONS with DE ANZA CORP.

(Cont. from 1/11 & 1/12/82)

SUBITEM-A: (R-82-1235) ADOPTED AS AMENDED AS RESOLUTION R-255717
LEASE AGREEMENT between the CITY and DE ANZA MOBILE ESTATES.

SUBITEM-B: (R-82-1233) ADOPTED AS RESOLUTION R-255718

TENTH AMENDMENT to LEASE AGREEMENT to become effective 1/30/82.

COMMITTEE ACTION: Initiated by RULES on 1/11/82. Recommendation to
ADOPT the Resolution. Districts 3, 4, 8, and Mayor
voted yea. District 2 not present.

FILE LOCATION: LEAS- DeAnza Harbor, Inc.

COUNCIL ACTION: (Tape location: B564-D245).

Motion by Gotch to adopt proposed Lease Agreement as proposed by
the City Manager. Second by Killea. Yeas: 1,3,4,5,6,7,8. Nays:
2,M.

MOTION BY GOTCH TO ADOPT FINDINGS. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-nay, Golding-nay, Williams-yea, Struiksma-nay, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-nay.

ITEM-151: (R-82-1120) ADOPTED AS R-255719

CLOSING portion of MARTINEZ STREET between the WESTERLY LINE EXTENDED OF LOT 3 and the EASTERLY LINE EXTENDED OF LOT 5, BLOCK 5, of GOLDEN PARK, MAP-958 to MOTOR VEHICULAR TRAFFIC; declaring that this closing shall not constitute a vacation of said right-of-way and that the City Council reserves the right in the future to reopen the street to motor vehicles in the event a determination is made that the street is appropriate for use by motor vehicles.

(See TLU Committee Consultant Analysis TLU-81-22. La Playa Community area. DISTRICT-2.)

COMMITTEE ACTION: Reviewed by TLU on 9/28/81. Recommendation to ADOPT the Resolution. Districts 1, 3, 4, 5 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A314-516).

Hearing began at 2:35 p.m. and halted at 2:45 p.m.

Testimony in opposition by Frank O'Dwyer and Dorteja Jaruse.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-200:

19820125

Two actions relative to AGREEMENTS for FLOOD WARNING SYSTEM:
Subitem-A: (R-82-1135) ADOPTED AS RESOLUTION R-255720
Authorizing the execution of an AGREEMENT with The County of San Diego for INSTALLATION of a FLOOD WARNING SYSTEM; authorizing the EXPENDITURE of \$60,000 from the GENERAL - UNALLOCATED RESERVE FUND, for the above program.

Subitem-B: (R-82-1136) ADOPTED AS RESOLUTION R-255721
Authorizing the execution of an AGREEMENT with the United States Geological Survey for the INSTALLATION of a STREAM FLOW GAGE in MISSION VALLEY; authorizing the EXPENDITURE of \$6,350 from the GENERAL - UNALLOCATED RESERVE FUND, for the above

purpose.

(See City Manager Report CMR-82-10.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A516-690.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-201: (R-82-845) RETURNED TO CITY MANAGER

(Continued from the Meeting of November 23, 1981 at the City Manager's request.)

Authorizing the execution of an AGREEMENT FOR SALE, DEVELOPMENT AND USE OF REAL PROPERTY with Science Applications, Inc. (SAI) and Prudential Insurance Company of America, which provides for the SALE, DEVELOPMENT and USE of LOT 1 of CAMPUS POINT II SUBDIVISION which lot is comprised of approximately 17.3 gross acres, with approximately 9.1 net usable acres, for a basic purchase price of \$4,990,000, pursuant to which agreement Prudential Insurance Company shall purchase the site and construct an approximate 250,000 square foot building, and pursuant to which SAI will utilize the majority of the building space as its national headquarters and employ at least 455 employees after the second year of operations and at least 615 employees within five years of commencement of operations; authorizing the MAYOR and CITY CLERK to execute a GRANT DEED for said LOT 1 pursuant to the terms of the above described agreement; authorizing the CITY MANAGER to EXPEND FUNDS necessary to accomplish the conveyance of said property pursuant to said agreement from the PROCEEDS of the SALE; authorizing the CITY MANAGER to PAY a BROKER'S COMMISSION in the amount of \$84,900 to Coldwell Banker in accordance with the provisions of Council Resolution R-223040.

(University Community area. DISTRICT-1. See City Manager Report CMR-81- 323.)

FILE LOCATION:

DEED F-1183

COUNCIL ACTION: (Tape location: 045-113).

MOTION BY WILLIAMS TO RETURN TO CITY MANAGER TO REVIEW LETTER

FROM PRUDENTIAL INSURANCE COMPANY OF AMERICA IN ANTICIPATION THAT

THE CITY CONTINUE TO NEGOTIATE FOR THE PURPOSE OF SELLING THE PROPERTY TO SCIENCE APPLICATION, INC. AND PRUDENTIAL, AT CITY

MANAGER BLAIR'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

ITEM-202: (R-82-1083) ADOPTED AS RESOLUTION R-255722

Authorizing the execution of an AMENDMENT NO. 1 to TASK ORDER NO. 3 of AGREEMENT with Brown and Caldwell-Heery, for CONSTRUCTION MANAGEMENT SERVICES for the POINT LOMA ACCELERATED

PROJECTS; authorizing the EXPENDITURE in the sum of \$168,221 from SEWER REVENUE FUND (41506) CIP-46-009, for the purpose of executing this amendment.

(Point Loma Community area. DISTRICT-2.)

FILE LOCATION:

CONT - Brown and Caldwell-Heery

COUNCIL ACTION: (Tape location: A690-B0354.

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-203:

19820125

Two actions relative to V.R. DENNIS ANNEXATION:

Subitem-A: (R-82-1052A) ADOPTED AS RESOLUTION R-255723A

(R-82-1052B) ADOPTED AS RESOLUTION R-255723B

Resolution approving the ANNEXATION to the City of San Diego of certain uninhabited, unincorporated territory in the County of San Diego, State of California, known and designated as "V.R. DENNIS ANNEXATION", and RESOLUTION OF INTENTION to ANNEX to the SAN DIEGO OPEN SPACE PARK FACILITIES DISTRICT NO. 1 all of the aforesaid territory.

Subitem-B: (R-82-1131) ADOPTED AS RESOLUTION R-255724

Certifying that the information contained in the LAFCO NEGATIVE DECLARATION RO-81-3 in connection with V.R. DENNIS ANNEXATION, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by this Council.

(See City Manager Report CMR-80-655. Located northwesterly of Mission Gorge Road between Old Cliffs Road and Margerum Avenue.)

FILE LOCATION: ANNEX - V. R. Dennis Annexation

COUNCIL ACTION: (Tape location: B035-061).

MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-204: (R-82-972) RETURNED TO CITY MANAGER

Declaring the real property and improvements owned by Willie and Gloria Grant, located at 3172 "G" STREET, more particularly described as LOTS 42 and 43, BLOCK 114, of E.W. MORSE'S SUBDIVISION of PUEBLO LOT 1150, portion of street adjoining City of San Diego, according to MAP-547, to be a PUBLIC NUISANCE; authorizing the the CITY ATTORNEY to take appropriate LEGAL ACTION to ABATE said NUISANCE.

(Golden Hill and South Park Community areas. DISTRICT-4.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A045-113).

MOTION BY WILLIAMS TO RETURN TO CITY MANAGER TO REVIEW PROBLEM

WITH NOTICING ITEM, AT CITY MANAGER BLAIR'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-205: (R-82-1053) ADOPTED AS RESOLUTION R-255725

APPROVING the MOBILEHOME PARK PROPOSAL CONCEPT submitted by Cal-West Diversified for a 23-acre site at Cottonwood Drive and Bolton Hall Road; GRANTING to Cal-West Diversified a ONE-YEAR EXCLUSIVE RIGHT TO NEGOTIATE on the above mentioned site and that the San Diego Housing Commission has the authority to negotiate the terms of the option and lease subject to City Council approval.

(See Report of the Executive Director of the Housing Commission HCR-82- 001CC, dated 1/25/82. Located at Cottonwood Drive and Bolton Hall Road. San Ysidro Community area. DISTRICT-8.)

FILE LOCATION:

LEAS - CA West Diversified

COUNCIL ACTION: (Tape location: B061-480).

Motion by Cleator to approve project at 46% level. No second.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-nay, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-yea.

* ITEM-S400: (R-82-1249) ADOPTED AS RESOLUTION R-255726

Approving CHANGE ORDER NO. 8, dated January 27, 1982 issued
in connection with the contract between The City of San Diego
and Joel P. Shandrick for the REHABILITATION OF CABRILLO
BRIDGE; approving said CHANGE ORDER amounting to a NET INCREASE
in the CONTRACT PRICE of \$46,310, and an EXTENSION OF TIME OF
10 working days, extending the completion to 99 working days;
authorizing the CITY AUDITOR AND COMPTROLLER to EXPEND the sum
of \$50,000 from CIP-90-245, CAPITAL OUTLAY UNALLOCATED RESERVE
(FUND 30245) to CIP-53-031, CABRILLO BRIDGE (FUND 30245);
authorizing the EXPENDITURE of a sum not to exceed \$50,000 from
CIP-53- 031, CABRILLO BRIDGE (FUND 30245) for the above project
and related costs.

(Balboa Park Community area. DISTRICT-8.)

FILE LOCATION:

CONT - Joel P. Shandrick

COUNCIL ACTION: (Tape location: A294-314).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-S401:

19820125

Two actions relative to INSTALLATION of MASTER TRAFFIC
CONTROL SYSTEM CENTRAL BUSINESS DISTRICT:

(Centre City Community area. DISTRICT-8.)

Subitem-A: (R-82-993) ADOPTED AS RESOLUTION R-255727

INVITING BIDS on Specifications Document No. A-00286;
authorizing a contract with the lowest responsible and reliable
bidder. BID-4344

(Estimated construction contract \$1,681,410.)

Subitem-B: (R-82-992) ADOPTED AS RESOLUTION R-255728

Authorizing the execution of a COOPERATIVE AGREEMENT with
Mission Cable TV, Inc., dba Cox Cable San Diego, for the
purpose of SHARING in the COST of JOINT TRENCHES.

(See City Manager Report CMR-82-12 and TLU Committee Consultant

Analysis TLU-82-1.)

COMMITTEE ACTION: Reviewed by TLU on 01/18/82. Recommendation to ADOPT the Resolution and place on a supplemental docket.

Districts 4, 5, and 7 voted yea. Districts 1 and 3 not present.

FILE LOCATION: Subitem A A-00286; Subitem B FRAN - Mission Cable TV, Inc.

COUNCIL ACTION: (Tape location: A155-219).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S402: (R-82-1216) ADOPTED AS RESOLUTION R-255729

Approving the CONCEPT of an INTERIM DEVELOPMENT for a portion of MISSION BEACH PARK as described in City Manager's Report CMR-82-19; authorizing the USE OF CITY FORCES to do all necessary work in conjunction with the interim development for a portion of Mission Bay Park; cost of said work shall not exceed \$59,581.

(See City Manager Report CMR-82-19. Mission Beach Community area. DISTRICT-6.)

COMMITTEE ACTION: Reviewed by PFR on 01/20/82. Recommendation to ADOPT the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E104-117).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-UC-1: (R-82-0000) ADOPTED AS RESOLUTION R-255730

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Amending R-82-115 by appointing Council Member Mike Gotch as representative to the Mission Trails Regional Park Task Force to replace Council Member Leon Williams.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E118-135).

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea

Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor
Wilson-yea.

ITEM-UC-2: (R-82-0000) ADOPTED AS RESOLUTION R-255731

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Susan Golding from the regular
Council meeting and Transportation and Land Use Committee of
January 18, 1982, and from the regular Council meeting of
January 19, 1982, for the purpose of jury duty.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E135-161).

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the
following vote: Mitchell-yea Cleator-yea Golding-yea
Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor
Wilson-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Wilson at 5:15 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: G161-171).

MOTION BY WILLIAMS TO ADJOURN IN HONOR OF THE MEMORY OF
ROBERT

CLORD JACKSON. Second by Struiksma. Passed by the following vote:
Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-yea.